

**Town of Sunset Beach  
Special Meeting Minutes  
November 10, 2017**

**MINUTES**

**Members Present:** Mayor Robert Forrester, Mayor Pro-Tem Carol Scott, Councilman Richard Cerrato, Councilman Mark Benton and Councilman John Corbett

**Members absent:** Councilman Peter Larkin

**Attorney & Staff Present:** Susan Parker, Town Administrator; Cindi Stephenson, Public Works Department Administrative Assistant; and Lisa Anglin, Town Clerk

Mayor Forrester called the Special Meeting to order and stated the purpose of this meeting is to go into Closed Session to perform the annual evaluation of the Town Administrator pursuant to NCGS 143-318.11 (a) (6).

COUNCILMAN BENTON MADE A MOTION TO GO INTO CLOSED SESSION TO PERFORM THE ANNUAL EVALUATION OF THE TOWN ADMINISTRATOR PURSUANT TO NCGS 143-318.11 (a) (6). MAYOR FORRESTER CALLED FOR A VOTE AND THE MOTION CARRIED BY 4-0 VOTE.

The Council met in Closed Session for approximately one (1) hour. No action was taken as a result of the Closed Session.

Mayor Forrester amended the purpose for the scheduled Special Meeting on November 20, 2017 to include that while in Closed Session to perform the Town Administrator annual evaluation, the Council will also receive legal advice from Town Attorney Richardson concerning pending litigation with Sunset Beach West, LLC pursuant to NCGS 143-318.11 (a) (3) while in Closed Session

**Adjournment**

COUNCILMAN BENTON MADE A MOTION TO ADJOURN THE NOVEMBER 10, 2017 SPECIAL MEETING. MAYOR FORRESTER CALLED FOR A VOTE AND THE MOTION CARRIED BY A 4-0 VOTE.

Town of Sunset Beach

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Robert Forrester, Mayor

Submitted by:

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Lisa Anglin, Town Clerk